

Sokol Spirit Membership Meeting Minutes – December 7, 2022

Meeting called to order by Sis. Kathy Barcal, President, at 7:39pm

Moment of silence for Sis. Blanche Wostratzky, Sis. Marie Ptacek and Bro. Frank Svestka

Pledge of Allegiance

Approval of October 2022 Minutes – Sis. Vera Wilt motioned, Bro Frank Tudisco second, motion passes

Correspondence: UMS invitation, and reviewed Spirit's ad on Troop 90 pancake breakfast placemat

Approval of Bills (Excluding bills Included in later reports): Presented by Sis. Dorothy Becker for stamps/labels/envelopes: \$187.35, Bro. John Bazata motioned, Sis.Vera Wilt second, motion passes.

Treasurer's Report: Submitted by Sis. Jenn Baran.

General operating account:

Beginning balance	\$42,434.23
Ending balance	\$18,257.35
Difference	(\$25,226.88)

Memorial Fund:

Beginning balance	\$13,445.14
Ending balance	\$13,920.14
Difference	\$475.00

Deposits submitted at meeting for Memorial Fund: \$205. Holiday Greetings deposit: \$25.

Discussion to cancel Junior Board accounts and put them under the general account. It was decided to close the savings account but keep checking open. Sis. Kathy Barcal will be added to general checking account.

A member asked about Edward Jones funds. Sis. Barcal and Sis. Jenn Baran will work together to respond. The Edward Jones account is used for building projects. The member will be invited to a Finance Committee meeting. Edward Jones puts out a quarterly report.

Bro. Ian Stenson passed away – his estate presented a \$3500 donation to Sokol Spirit. It will be left in general checking or Edward Jones. Easier to track and will earn interest. Wait until January to decide.

Bro. John Bazata submitted an invoice for wheels instructor to be paid as an independent contractor. Diana, JB, passed.

Building Management Director Report: . KB and Howie: Forego grant for window – roof and basement more of a priority 3 quotes \$10-40K, 3 quotes for roof, leaf caps removed, estimates for why we get water in basement, front doors 30\$K? maybe keyless entry, artifacts put up, rental this weekend – dance show using gym and stage, hockey rental every Sunday.Touchless water faucets and water bottle filler installed. Need electrician.

Board of Instructors Directors' Report – Submitted by Sis. Alix Fron (absent), presented by Sis. Barcal

Classes are wrapping up and preparing for the Winter Exhibition on 12/16.

The CD Tumbling & Vault Competition was held on 11/20. Sokol Spirit had 18 participants. 3 Boys, 14 Girls, and 1 Junior Girl. Many of our participants earned medals and ribbons. I attached the results.

The CD Women's Volleyball tournament was scheduled to be held at Sokol Spirit on 12/3 but was cancelled due to low registration numbers. Only 5 women from Spirit and 1 woman from United signed up.

Sokol Spirit t-shirts for coaches and participants have arrived and are being passed out at classes.

The Winter Show will be held on December 16 in the gym. Starting time will be 7 p.m. A volunteer for Santa will be coming and will pass out candy canes to the kids. Hot dogs, lemonade, and chips will be free for the participants. We will need help in the kitchen preparing and selling the food. We will also try to provide some kind of activity for the kids, such as Christmas coloring pages or a craft. Tots, Girls, Boys, and Wheels classes will perform. The juniors are not performing but those who can attend will help out during the show.

Registration is live for the Winter/Spring Session. The session will run from 1/16 to 5/19 with a Spring Break the week of 3/27.

The Central District is planning to hold another events competition on 2/25 or 2/26 featuring the remaining events not done at the November competition. The all-around competition is planned for May 20, 2023 with Sokol Day being held on May 21, 2023.

A tentative date of 3/25 has been set for a Spring Exhibition. We discussed holding it at Spirit again.

Executive Board Reports & Upcoming Events

Reported by Sis. Carole Shrofe:

Spaghetti dinner: profit \$1654.83

Oktoberfest: profit \$1451.41

Vendor Fair: profit \$3216.71 Revenue came from 53 tables sold at \$40/each, raffle, all food was sold. There were 2 vendors who cancelled, 3 were no shows. The committee plans to have signs on busy intersections next time

Reported by Sis. Cassie Croft: Wreath Sale: no invoice yet, will present report in January

Christmas caroling: Sunday, December 18 4pm in parking lot. All are welcome.

Chamber of Commerce after party – Thursday, January 12, 5:30-7:30pm in the gym. Bring snacks.

Pancake Breakfast: scheduled for Jan 29 7:30-11am and Flapjack Open after. Bros. Mark Shrofe and Bob Barcal will be chairing this event and have supply list from last time, Sis. Cassie Croft will create Sign-up Genius to find volunteers for three shifts, no bar service since this event will be held before noon on Sunday, \$10/adults, \$5/kids.

Newsletter: deadline this weekend (December 10/11). Sis. Linda Baran (editor) is thinking about making newsletter available online and hardcopy. She will investigate options related to bulk mail rates/quantity.

Falcon Key Club: Sis. Barb Bossany mailing it out this week (late, due to illness).

WBC: Chili Cookoff planned for January (20) 2023 event.

Czech films: Sis. Vera Wilt presented: next movie December 16, internet problems need to be fixed.

Bylaws: 10 copies of bylaws (2022-2026) given to the unit.

Membership: Presented by Bro. Howie Maskill. Membership brunch scheduled for April 30, Howie needs to order pins for 5, 10, etc. Some people can return pins. Sis. Cassie Croft motioned, Sis. Diana Rhoades seconded, to give authority to membership chair to determine pins and get quote. Motion passed. Spirit Bucks to be sent out in first 2023 newsletter. Bro. Maskill to give \$10 (\$5 and \$5) bucks to each member to be used at fundraisers. Sis. Jenn Baran seconded, motion passed.

Other Reports/Updates

Presented by Sis. Dorothy Becker, Financial Secretary: Dues letters went out last week. Some have paid online so far. \$1541 turned in to treasurer.

Brookfield Zoo Trim-A-Tree: Wanted to gauge interest: Would we still buy our tree or would we participate if Central District got another tree representing the whole district? All units would pitch in toward on tree. We would like to continue to do our own tree.

Delegate Announcements

Bohemian National Cemetery: none

Tabor Hills: presented by Sis. Carol Rocush: Everything is good; thanks for the service.

Czech American Congress: none

Moravian Cultural Society: none

New Business

At the Central District meeting, Bro. John Tooke won President's Award. Sis. Maureen Stanko from Sokolice Tabor won the women's award.

We are looking for tradespeople to hire for assorted jobs needed around the gym. It would be great to hire from our membership if we could.

Unfinished Business - none

News around the unit - none

For the good of the order

Next Meeting – January 4, 2023

- Monthly meeting social begins at 7 p.m.
- Meeting begins at 7:30 p.m.

Adjournment by Sis Barcal at 9:03pm



Respectfully submitted by Sis. Kathe Heetel - Secretary